

General Announcement
Reference No CC-120420-40498

Company Name	:	PRIVASIA TECHNOLOGY BERHAD (ACE Market)
Stock Name	:	PRIVA
Date Announced	:	25/04/2012

Type	:	Announcement
Subject	:	OTHERS
Description	:	PRIVASIA TECHNOLOGY BERHAD ("PRIVA" or "the Company") - PROPOSED FINAL DIVIDEND

Announcement Details/Table Section :

The Board of Directors of PRIVA is pleased to announce that the Company is proposing a single tier tax exempt final dividend of 0.2 sen per ordinary share for the financial year ended 31st December 2011 on 558,200,020 ordinary shares of RM0.10 each amounting to dividend payable of RM 1,116,400.04 (Ringgit Malaysia One Million One Hundred Sixteen Thousand Four Hundred and Cents Four Only).

That this proposed final dividend is subject to the shareholders approval at the forthcoming Fourth Annual General Meeting of the Company.

The entitlement and payment dates of this final dividend will be announced at a later date.

This announcement is dated 25th April 2012.